



**MINUTES**  
**MESQUITE MUNICIPAL LIBRARY ADVISORY BOARD**

**January 2, 2018**

**7:00 p.m.**

**Mesquite Public Library**

**300 Grubb Drive**

**Present**

**Richard Larson, Chairman**

**Karen Eberle, Secretary/Recorder**

**Julie Shelton**

**Barbara Dunn**

**Beverly Hollingsworth**

**Tom Brown**

**Virginia Mundt, Director of Library Services**

1. Richard Larson, Chairman, called the meeting to order. It was determined a quorum existed.

2. Julie Shelton made a motion the minutes of the December minutes be approved as written. Barbara Dunn seconded the motion. The minutes were approved.

3. Election of officers:

Chair: Barbara Dunn nominated Richard Larson. Karen Eberle seconded the nomination. There were no other nominations. Richard Larson was elected by acclamation.

Vice-Chair: Barbara Dunn nominated Julie Shelton. Karen Eberle seconded the nomination. There were no other nominations. Julie Shelton was elected by acclamation.

Secretary/Recorder: Barbara Dunn nominated Karen Eberle. Beverly Hollingsworth seconded the nominations. There were no other nominations. Karen Eberle was elected by acclamation.

Lay-Representative: Karen Eberle nominated Barbara Dunn. Beverly Hollingsworth seconded the nomination. Tom Brown nominated Barbara Dunn. Julie Shelton seconded the nomination. Barbara Dunn was elected by acclamation.

Alternate Representative: Karen Eberle nominated Tom Brown. Beverly Hollingsworth seconded the nomination. Tom Brown was elected by acclamation.

4. Staff Reports:

The library received the award plaque for winning Best In Show at Taste & Trade 2017. Over 350 people signed up for e-cards in 2017. Children's programs, including the second annual Gift of Reading program, were well attended.

5. Beverly Hollingsworth made a motion the meeting be adjourned. Barbara Dunn seconded the motion. The meeting was adjourned.